



Oct. 3, 2022 V-MCC Board Meeting

Board Members Physically Present: Diane Emerson, Hunter Davis, John Affolter, David Vogel

On Zoom: Nick Simmons, Rachel Rome, Kyle Britz

Minutes by John Affolter

7:30 Quorum reached. Welcome and review of last membership meeting minutes with discussion and approved.

7:35 Discussion over the dissolution of VMICC and the general meeting sheriff's office presentation of private/DNR land use and guns on the island.

7:45 David Vogel reported that KC dept. of Services has completed the process of supplying 9 garbage cans for the business sections of Vashon.

7:50 Diane introduced a discussion over the issue of the rules for guest speakers presenting to the general membership. Discussed was the need for the council to make sure that, as a presenter, its responsibility to the membership was to make sure all presentations that have a specific point of view, need to show more than one opinion of that view when appropriate.

7:55 Diane gave update on the dissolution process with the WA. State Attorney General's office, and that we can move forward with the process.

8:00 Diane updated the process of holding hybrid meetings and Jeff Dunncliff has volunteered to bring the technology to any space we secure for our meetings. John was asked to contact the schools and secure a room for the November 21 general meeting.

Diane takes time to thank David Vogel for having the drive to restart the community council after it had been inactive for so long.

8:35 Diane gives update on the challenges of the WIX website project and asks if anyone familiar with the program would like to help, she and Rachel would appreciate the support.

8:05 Diane opens discussions for sector reports. Hunter questions what the purpose and scope of the reports should be. Diane reads the bylaw that addresses sector reporting. John talks about attendance at key island organizations and reporting back on relevant issues as a way to report.

8:30 Kyle gives a report on events from the community health programs on the island.

Diane gives updates on the community plastic recycling program and its expansion.

8:40 Hunter read the proposed land use statement developed by the committee. The board's response with straw poll concluded that the wording was far too lengthy and needed to be shortened.

Hunter then made a much shorter motion for a land use statement: I move that that the Vashon Maury Community Council change the Standing Rules of Order to have and to be read at the beginning of each Board and Council meeting a Land Acknowledgment Statement. " That motion passed with no one voting against it. This motion will be brought to the membership for a motion to approve at the October 17 meeting, and a vote at the November 21 membership meeting.

Further work was going to be done on the wording of the land acknowledgment before bringing back to the board and general membership.



8:45 Discussion regarding an open position on the ferry advisory board. Rachel will revise the current application and submit it at next meeting.

9:00 Announcement and short discussion information regarding the Affordable Housing Committee meeting on Monday Oct. 9.

9:10 Equity Committee requests discussion and approval for their committee to have the Vashon High School Principal approve high school students working on the committee for their community service graduation requirements in exchange for their labors. It was approved, with the qualification that the committee obtain appropriate background checks for anyone working with the students, as suggested by the High School. In addition, the contract with the High School needs to be signed by an officer of the Community Council.

9:20 Agenda for the 7PM Oct. 17 meeting was approved.

9:25 Meeting adjourned by Diane.